

**WYB**  
**November 11, 2013**  
**BOARD MEETING MINUTES**

**Attendees:**    **Dave DiCesare**            **Jim McNamee**            **Mike Marino**            **Ed Zakarewicz**  
                  **Kevin Spaddacino**        **Jon Biederman**        **Guy Hilton**            **Scott Crayder**  
                  **Tom Monser**                **Adam Collachi**        **Dan Frey**              **Mike Waltrich**  
                  **Bryan Hinds**              **Kevin Mitchell**        **John Clauss**          **John Ciavola**  
                  **George Anderosky**       **Sue Biederman**        **Maria Bouchard**      **Keith White**  
                  **Amy Perrello**

- Financials – January 1, 2013 thru November 11, 2013
  - Inflows: \$214,324.29
  - Outflows: \$232,121.71
  - Reconciled bank account balance as of 11/11/13 = \$15,198.21
  - Income forecast through 12/31/13 = \$39,561.89
  - Expense forecast through 12/31/13 = \$10,080.00
  
- Fall Ball Wrap-up
  - Games are completed
  - Volunteer refund lists being developed...goal is to have ALL refunds issued by 2<sup>nd</sup> week in December. Going to be done via checks.
  - Need field day lists...E Zakarewicz working with D. Frey and T. Monser on getting this done efficiently and on time.
  
- Spring Registration
  - In-House Fee to remain the same as last year
    - \$125 ages 4-8
    - \$140 ages 9-12
    - Township Fee is in effect...this fee gets paid to Warrington Township with no portion going to WYB. Fee is \$5. In registration will be noted as Warrington Township Roster Fee.
    - Volunteer Fee to remain at \$35
  - Travel Fees to remain unchanged
    - Registration fee is \$165
    - Workout fee is \$180 to All Star Baseball Academy...no portion comes to WYB.
  - K. Mitchell to work with C. Snyder to get registration open by 11/15/13
  - Need to get advertising done. Newspapers, signs, E-Folders in Schools, etc.
  
- Spring Inhouse Baseball
  - Discussion was had on doing player evaluations in the spring prior to drafts. Would need to be well coordinated to ensure safety. Age Coordinators to come up with plans.
  - Drafts to be discussed further

- Travel Baseball
  - E. Zakarewicz has been in touch with All Star regarding tryout and workout dates. Will be similar to last year starting on 1/5/13 (2 tryouts each age group).
  - Request for travel coach candidates to go out for following positions
    - 12 White
    - 9 White
    - 8 White
    - 7 Blue
  - Interviews to be held in late November/early December with selections for approval at December Board Meeting.
  - Will be holding a travel coach meeting before the holidays
  - There will be a December Travel Coaching Clinic at All Star.
  - 2013 Coach Evaluations have been received and discussions will be had with existing coaches on any issues.
  
- Fields/Facilities
  - Tabled for this meeting
  
- Picture Day
  - Will be April 5<sup>th</sup> at Titus Elementary School
  - Prices to remain the same
  - WYB received a check for \$590 from photographer from last years photos
  
- Fundraising
  - Casino Night – was discussed and approved
  - Charity Mania Cards – was discussed and will be finalized at next meeting
  
- 2014 Executive Board Positions
  - Following Positions had only 1 candidate and were approved
    - President – D. DiCesare
    - Secretary – G. Hilton
    - Treasurer – D. Berenbaum
    - Director of Travel Baseball – E. Zakarewicz
  - There were two candidates for the position of Vice President, Jon Biederman and Kevin Spaddacino. The board had a quorum so voting occurred. Jon Biederman was elected Vice President for 2014.
  
- Open Forum Items
  - Discussion of Cal Ripken President's meeting
    - Background checks of all coaches and individuals on the board are required...will be through Babe Ruth website. Cost will be approximately \$3 each.
    - 8U age group lineups to be same as other age groups with batting and playing 10.
  - Board Refunds to be issued once D. Berenbaum obtains signature authority.